

Minutes of a Town Council meeting held on March 5th, A.D. 2015 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Gary S. Mataronas and Robert L. Mushen. Absent: Fred M. Bodington, III and Paul J. Golembeske.

Salute to the Flag.

A Moment of Silence was recognized due to the passing of Antone "Tony" Marion, Jr. who served on the Zoning Board of Review and the Board of Canvassers. Mr. Marion was also the father of the Town's Police Chief.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To approve, as written the Town Council meeting minutes from February 19, 2015.

Announcements:

- 1. An invitation has been received from the City of Newport to participate in the Annual St. Patrick's Day Parade on March 14, 2015 beginning at 9 am.**
- 2. There will be a public hearing on March 23, 2015 at 5 PM held by Spectra Energy to discuss and receive comments from the public concerning the Algonquin Gas Pipeline Project.**

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To place on file the Building Official's Department Head Report for January and February 2015.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To place on file the Maintenance Department Head Report for February 2015.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To place on file the Police Department Head Report for January 2015.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To place on file the Fire Department Head Report for January 2015.

Councilor Mushen reviewed the Peckham Lot Recreational Field Project status with his fellow Councilors. After a brief discussion the following was voted:

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Mataronas, Mushen): To authorize the Council President to direct the architect retained for the

Peckham Lot Recreational Field Project to amend the RI Department of Environmental Management submittal to reflect the following items:

- o 100x60 yd field, situated as far north and west as feasible.**
- o Full walking path around baseball field connecting to the Dunderbury Trail entry path.**
- o Restoration of the tennis courts as originally planned.**

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To receive and award a single bid received for the Statistical Reappraisal and Revaluation of all Real Property effective December 31, 2015 to Vision Government Solutions in the amount of \$54,400.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To place on the March 19, 2015 Town Council agenda consideration of tax exemption for Plat 7, Lot 7 now held by the Sakonnet Preservation Association in fee, for permanent protection by this conservation organization.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To grant a request of the Board of Tax Assessors to abate \$1,092.74 of taxes on the 2014 real estate tax roll previously billed to Elissa F and Malcom C Moran for property donated to the Sakonnet

Preservation Association on December 26, 2014, in fee, for permanent protection in conservation.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To promote Herbert Case from Alternate to full member of the Zoning Board of Review to fill the unexpired term of Antone Marion, Jr. which will expire on July 15, 2018 and to post that a vacancy among the alternate positions is not available to receive letters of interest.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To promote Edith Marion from alternate member of the Board of Canvassers to full member to fill the unexpired term of Antone Marion, Jr. which will expire on March 1, 2018 and to request the Republican Town Committee to submit a list of candidates to be used to select a replacement for vacant alternate seat.

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Mataronas, Mushen): To suggest to Police Chief Marion March 9th or March 12th at 5:30 PM for available dates to schedule interviews with candidates for the vacancy in the Little Compton Police Department.

At 7:29 PM the Town Council sitting as the Board of License Commissioners voted the following:

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To grant a Class F-1 one day Beverage License to the Little Compton Game Club for a game supper to be held on March 7, 2015 at 88 John Dyer Road.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To respond to the RI Interlocal Risk Management Trust to select the option to convert the Town's 2013-2014 Member Equity Disbursement into Premium Reserves in the amount of \$5,353 and deposit this amount into a Premium Offset Account for future use.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): To place on file consent calendar item #1 – Letter from LC Community Center correcting typos in their initial request to use Tennis Courts in July acknowledging that the dates have been corrected and filed accordingly.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$477,259.28

Sakonnet Plumbing & Heating - Public Safety Complex \$220.70

State of Rhode Island - Drug Forfeiture \$60.00 \$60.00

Rob's Auto Care Inc. - Police Dept. \$37.50

Rob's Auto Care Inc. - Police Dept. \$313.90

Rob's Auto Care Inc. - Police Dept. \$15.00

Pitney Bowes - Police Dept. \$165.00

Sirchi - Police Dept. \$70.54 \$601.94

Robert Booth - Assessors \$192.63

Valcourt Heating - 32 Commons \$121.00

Postmaster - Town Hall \$220.00

Paychex Inc - Treasurer \$432.25

Carol A Wordell - Town Clerk \$171.36

US Bank - School Bond \$443,562.50

Goulart Petroleum Inc - public safety \$717.24

MaryJane Harrington - Treasurer \$15.68

Cox Communications - 32 Commons \$32.96

Postmaster - Zoning Board \$49.00

University Products - Town Clerk \$76.21

WBMason - Town Hall - Clerk - Treasurer - Bldg - Computer \$243.48

Robert Booth - Assessors \$1,326.92

Leonard Duckworth - Assessors \$1,326.92

Robert Goff - Assessors \$1,326.91

Nationalgrid - Town Dock - street lights \$44.67

Nationalgrid - Street Lights \$25.17

EastBay Newspapers - Probate \$60.00

EastBay Newspapers - Town Council \$113.40

EastBay Newspapers - Revaluation \$81.90

KTR Maintenance & Supply LLC - Town hall \$110.02

KTR Maintenance & Supply LLC - Fire Dept. \$16.86 \$16.86

Ocean State Truck & Diesel - Ambulance Reimb. Fund \$1,040.60

Ocean State Truck & Diesel - Ambulance Reimb. Fund \$190.50

Messenger Security Systems Inc. - Amb. Reimb. Fund \$175.39

Messenger Security Systems Inc. - Amb. Reimb. Fund \$75.00

Firematic Supply Co Inc. - Ambulance Reimb.

Fund \$2,274.51 \$3,756.00

Morton Salt, Inc - Highway snow removal \$2,153.26

Morton Salt, Inc - Highway snow removal \$494.40

Morton Salt, Inc - Highway snow removal \$640.80

David Sisson Contracting - sanding & highway work \$5,020.00

Helger Bros Cons. & Trucking - Snow plowing \$2,631.00

Rich McGee & son Excavating - snow removal \$632.00

Rich McGee & son Excavating - snow removal \$395.00

Rich McGee & son Excavating - snow removal \$592.50

Medeiros & Sons Construction Inc - sand \$1,130.21

Medeiros & Sons Construction Inc - sand \$1,968.14 \$15,657.31

Mello's Diesel Serv Inc. - Highway \$2,220.05

William L Moore - Highway \$1,181.25

Goulart Petroleum Inc - public safety \$817.09

William L Moore - Inspections \$420.00

Postmaster - Town Clerk \$196.00

Direct Energy - Town Dock \$13.41

Direct Energy - Street Lights \$12.64

Home Depot - Public Safety Complex (fire dept) \$72.93

Pioneer Heavy Duty Parts - Highway \$385.87

Effluent Technologies - Wastewater Treatment Facility \$1,377.01

**Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen):
To recess until the public has an opportunity to leave the chambers.**

At 7:31 PM the Council President called the meeting back into session with a call for an executive session under RIGL Section 42-46-5(a)(2) collective bargaining – All voted in favor (Appleton, Mataronas, Mushen).

Councilor Appleton reviewed his progress with regards to negotiations with the LC Municipal Employees Union.

At 7:40 PM the Council President polled his fellow Councilors as to their wishes to exit executive session under RIGL Section 42-46-5(a)(2) collective bargaining – All voted in favor (Appleton, Mataronas, Mushen).

**Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Mataronas, Mushen):
To adjourn at 7:41 PM.**

Carol A Wordell

Town Clerk